DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
February 13, 2019

PLACE: DIAMOND SPRINGS FIRE STATION
501 PLEASANT VALLEY ROAD
DIAMOND SPRINGS, CA  95619

Board of Directors’ meeting called to order at 1800 hrs. By Director Williams

Roll call as follows: Those present are:
Pat Williams
Peter Moffett
Gary Cooper
Paul Watkins
Richard Boylan
Chief Ransdell
Deputy Chief Earle

Flag salute recited.

Adoption of Agenda –A motion to approve the Agenda was made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.

TIME SENSITIVE MATTER

1. Oath of Office – President Williams administered the Oath of Office to swear in Firefighter Danek Redko.

Approval of Minutes of the January 9, 2019 Board Meeting – Correct Director Moffett’s name and one spelling error. A motion to approve the corrected minutes was made by Gary Cooper. Motion seconded by Richard Boylan. Motion approved.

Director Williams opened Public Forum at 1808.

Correspondence: None

Consent Items:
Discussion on the Vicini invoice for curb work. A motion to approve the consent items as presented was made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.

Chief’s Report – Ransdell
• The new server is ordered.
• Attended meeting today to discuss Fire District Sustainability Meeting. Meeting with Fire Advisory Board & Chiefs tomorrow.
• Will attend the OES Summit Meeting on the February 27th.
• Still dealing with payroll issues related to the new system and the calculation of FLSA.
• Hadyn Hadl will be having ID Cards made for everyone. Directors asked to send a picture to the Chief.
• Met with Marshall Hospital to review their mass evacuation process and coordinate with OES, EDSO & Fire Districts. The Camp Fire has hospitals and other facilities looking at their evacuation plans so they are prepared in the case of a similar event.
• Chief is the Primary OES Ops Coordinator, Chair of the Chiefs Association, Chair of JPA Finance Committee. Deputy Chief Earle is President of the EDCFPO’s and Assistant Chair of the JPA Finance Committee.
• Chief attended the post season Cal Fire Region IV Meeting – They would like to build a Strike Team within the County that would stay in the County. It would be made up of 5 engines and a Strike Team Leader.
• Type 3 expected to be complete by May/June.
• The shell has been ordered for the Chiefs Command Vehicle.
• The Chief thanked FF Quinn for representing the district at the annual Guns & Hoses Football Game.
• No employees are out on 4850. We are at full staffing.

Deputy Chief’s Report – Earle
• Chief Earle will be attending the 2019 CCAI training Seminar 2/25 thru 2/28 and CFPI Classes 3/10 thru 3/15.
• Working on an Emergency Operations Plan for the County.
• Fire Code Adoption Cycle – Reviewing the existing amendments/adoptions for relevance before the new code comes out for review.
• Ordered a dedicated cloud based server to be used for prevention investigations, photos, reports, etc.
• Some changes have come from the California Health &Safety Code on reporting prevention activities to district boards that will involve having them sign acknowledgment of the prevention activities.
• Toured the Martinez Creek Vegetation Clearance area that Chris Payne with the Patterson FSC got funding for and identified mitigation priorities and a map.

Call Statistics – Chief Ransdell went over the monthly call stats with the board.

Old Business
  1. Chief Ransdell provided an update on the status of discussions with the Rescue Fire Department as well as discussions with County Fire and El Dorado Hills. He has been attending the Fire Sustainability Meetings with the Fire Advisory Board. The DSP Board would like Chief Ransdell to keep attending the meetings and remain part of the discussions.
  2. Covered Above
  3. Chief Earle provided an update on the County Vegetation Management Program. Wildland is and will continue to be the biggest threat to the County. Public Meetings have been taking place for the program and it is receiving positive feedback. Still need to know how it will be funded and how mitigation will be accomplished. We may want to consider doing something on our own. We will be on the lookout for grant dollars to fund defensible space inspectors.


Personnel: New hire: Danek Redko – Apprentice FF

Employee Input: None

Director Williams closed the Open Forum and adjourned the meeting at 1919.

Respectfully submitted,
Lori Tuthill, Board Secretary